

NORTH CAROLINA TRAILS COMMITTEE MEETING
SEPTEMBER 7 AND 8, 2012 – 10:00 A.M.
CROWN PLAZA RESORT, ASHEVILLE NORTH CAROLINA
DRAFT AGENDA

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|------|---|---------------|
| I. | Call to Order, Opening Remarks and Introductions | Chair |
| II. | Approval of 4-13-2012 Minutes | Committee |
| III. | Business | |
| A. | Review/Discussion of North Carolina Trails Committee Guidelines – Duties/Responsibilities/Ethics | McBane |
| B. | State Trails Program Staff Roles and Responsibilities | McBane |
| | What Do We Do Document | |
| C. | FHWA – MAP 21 Update | McBane |
| D. | Update on 2012 RTP Grant Program | Newman-Brooks |
| | Including: August 1 Deadline Report
Who's In and Who's Out
Environmental Review Requirements
Grant Review and Contracting Process Flow Chart
FHWA Audit | |
| E. | Update on 2012-2013 AAT Grant Program | Newman-Brooks |
| | Including: Round 1
Round 2 | |
| F. | Discussion of 2012 RTP and AAT Grant Program Concerns | McBane |
| | Including: RTP Funding – Maximum and Minimum Grant Awards
AAT Funding – Maximum Grant Award | |
| | DPR and Grant Program Recognition
on Publications and Signs | |
| | Funding Trail Head and Trail Markers | |

(give parameters for size and approximate cost)

Funding of Parking Lots, Restrooms, Water Fountains, or Benches

Funding Trail Projects on Lands Managed by Conservation Organizations

Two Day Grant Review Meeting - Time for Reflection

Others? Partial Grants

G. Sustainable Trail Planning Process Flow Chart Cooper

H. Review/Discuss/Approve Programmatic Definitions Raynor

I. 2013 RTP Pre Application Process Johnson

Including: Pre-Application

Pre-Application Release Date – September 14th!

Per-Application Due Date – November 1, 2012

Collective Staff Review – High, Medium, Low and No

NCTC Review and Recommends Invitation List

Invitation to High and Medium Applicants

Invitation to Apply – Pending Political Override

J. 2013 RTP Scoring Criteria McBane

What does the NCTC value for 2013?

Review past scoring categories

Stand Alone Trails – with reasonable origin/destination

First Phase of a Multi-Phased Trail Project – with reasonable origin/destination

Extension Trails - with reasonable origin/destination

The Missing Link (or Gap Trail) - with reasonable origin/destination

K. State Trail Plans McBane

Including: MST and FMST Efforts

Deep River State Trail Planning Efforts
Regional Trail Planning Initiatives
 Croatan Regional Bike and Trail Plan
 Southwestern Commission Trails Plan
MST Partner Questionnaire
State Trail Evaluation Process

- L. Bicycle and Equestrian Trail Task Force Report/Recommendations Johnson

 Opportunity for NCTC Involvement

IV. Other Business

 North Carolina Trails Conference

 North Carolina NCDOT Statewide Bicycle and Pedestrian Plan

V. Next Meeting Date and Close

September 8, 2012 Agenda

Continue Meeting if Necessary

And/Or

Tour of Chimney Rock State Park